



Date: 10.07.2026

Scrip Code: 514348

Corporate Compliance & Listing Centre
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

Symbol : WINSOME

Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex Bandra (E),
MUMBAI – 400051

Subject: Intimation of resignation of Director.

Reference:

- i) **Disclosures made pursuant to Regulation 30 read with Part A, Para A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), by Winsome Yarns Limited**
- ii) **SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026**
- iii) **Disclosure dated April 17, 2026, April 20, 2026 and April 24, 2026 in relation to the approval of the resolution plan by the Hon’ble National Company Law Tribunal Mumbai Bench-VI (“NCLT”) vide order dated April 16, 2026 as submitted by the Successful Resolution Applicant, namely Mohini Health & Hygiene Limited (“SRA”) under the relevant provisions of the Insolvency and Bankruptcy Code, 2016 (“Code”).**

Dear Sir/ Madam,

Pursuant to an application filed by Financial Creditor M/s Edelweiss Asset Reconstruction Company Limited under section 7 of the Insolvency and Bankruptcy Code, 2016 (Code), for triggering the Corporate Insolvency Resolution Process, the Hon’ble Adjudicating Authority i.e. National Company Law Tribunal, Chandigarh Bench, Chandigarh, vide its Order dated 22nd December, 2023 admitted petition CP (IB) No. 291/Chd/Chd/2018 and appointed Mr. Sanjay Gupta (Registration no. IBBI/IPA-002/IP-N00982-C01/2017-2018/10354) as the Interim Resolution Professional (“IRP”) for conducting Corporate Insolvency Resolution Process (CIRP) with effect from 22.12.2023.

Subsequently, Hon’ble NCLT vide its order dated March 14, 2024 appointed M/s. ARCK Resolution Professionals LLP, Insolvency Professional Entity, having Registration no. IBBI/IPE-0030/IPA1/2022-23/50013 as the Resolution Professional (“RP”) of the Company. Since initiation of CIRP, the powers of the Board of Directors are suspended and vests with the IRP/RP as per the provisions of Section 17 & 23 of the Insolvency and Bankruptcy Code, 2016.

In compliance with the relevant provisions of Regulation 30 read with Part A, Para A of Schedule III along with such other applicable provisions of the Listing Regulations subject to the provisions of the approved resolution plan and NCLT Order dated April 16, 2026 (“NCLT Approval Date”) pursuant to the provisions of the Code, and in reference with the captioned subject, we, Winsome Yarns Limited ("the Company") hereby informs:

1. The Monitoring Committee in its meeting held on July 10, 2026, noted and approved that pursuant to the constitution of new Board of Directors w.e.f. June 23, 2026, in terms of the approved resolution plan by Hon’ble NCLT, Chandigarh Bench, Mr. Manish Bagrodia being Non-Executive - Non-Independent Director of the existing Board shall stand vacated (Vacation of Office) w.e.f. July 10, 2026.

Winsome

Yarns Limited

Regd. Office : Basement, SCO 13-14-15
Sector 34-A, Chandigarh – 160022 INDIA
CIN : L17115CH1990PLC010566



The detailed disclosure with respect to appointment of aforesaid Directors as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as “Annexures A.

Kindly take the same on record.

Thanking You

For Winsome Yarns Limited

Anil Kohli, Designated Partner & Authorized Signatory
ARCK Resolution Professionals LLP acting as Monitoring Professional
In the matter of M/s Winsome Yarns Limited
IBBI Regn No. IBBI/IPE-0030/IPA-1/2022-23/50013
AFA Valid upto : 31.12.2026



Annexure A

The details with respect to the deemed resignation of Manish Bagrodia required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Vacation of Office (in terms of the approved Resolution Plan) of Mr. Manish Bagrodia as Non-executive Non-independent Director
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	July 10, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable